

State of Misconsin LEGISLATIVE REFERENCE BUREAU

Appendix B

LRB BILL HISTORY RESEARCH APPENDIX

The drafting file for 2011 LRB-0820 (For: DOA)

has been copied/added to the drafting file for

2011 LRB-0991

(For: Senator Fitzgerald)

Are These "Companion Bills" ?? ... No

RESEARCH APPENDIX - PLEASE KEEP WITH THE DRAFTING FILE

Date Transfer Requested: 01/21/2011 (Per: MGG & CMH)

The attached 2009 draft was incorporated into the new 2009 draft listed above. For research purposes, this cover sheet and the attached drafting file were copied, and added, as a appendix, to the new 2009 drafting file. If introduced this section will be scanned and added, as a separate appendix, to the electronic drafting file folder.



RESEARCH APPENDIX PLEASE DO NOT REMOVE FROM DRAFTING FILE

Date Transfer Requested: 12/29/2010 (Per: CMH)

A The 2011 drafting file for LRB-0613

B ➡ The 2011 drafting file for LRB-0614

C ➡ The 2011 drafting file for LRB-0615

D ► The 2011 drafting file for LRB-0616

© Compile Draft − Appendix A

has been copied/added to the drafting file for

2011 LRB-0820 (Jr1 Special Session Draft)

2011 Jr1 DRAFTING REQUEST

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Received: 12/01/2010

Received	: 12/01/2010				Received By: gm	alaise			
Wanted:	Today				Companion to LR	RB:			
For: Adm	ninistration					By/Representing: Kevin Moore			
May Con Subject:		strative Law			Drafter: gmalaise	:			
,		Structure Ligati			Addl. Drafters:				
					Extra Copies:				
Submit vi	ia email: YES								
Requester	r's email:	kevin.moor	e@wiscons	in.gov					
Carbon co	opy (CC:) to:	david.schm jennifer.kra		isconsin.gov nsin.gov					
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/1			phenry 12/03/201	0	cduerst 12/03/2010				
/2	gmalaise 12/20/2010	nnatzke 12/20/2010	jfrantze 12/20/201	0	cduerst 12/20/2010				
/3	gmalaise	nnatzke	rschluet		sbasford				

LRB-0613 12/21/2010 01:48:37 PM Page 2

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FE Sent For:

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					Extra Copies:		
Submit v	ia email: YES						
Requeste	r's email:	kevin.mooi	re@wiscons	sin.gov			
Carbon c	opy (CC:) to:	david.schn jennifer.kr		visconsin.gov nsin.gov	,		
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FE Sent For:

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2011 DRAFTING REQUEST

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May Con Subject:		strative Law			Drafter: gmalaise		
Subject.	Adillilli	Strative Law			Addl. Drafters:		
					Extra Copies:		
Submit vi	a email: YES						
Requester	r's email:	kevin.moor	e@wisconsi	in.gov			
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2011 DRAFTING REQUEST

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For: Governor-elect	261-9184			By/Representing	g: Kevin Moor	e
May Contact: Subject: Admi	Drafter: gmalais	se				
Subject: Administrative Law				Addl. Drafters:		
				Extra Copies:		
Submit via email: YI	ES					
Requester's email:	kevin.moo	re@wiscon	sin.gov			
Carbon copy (CC:) to			ken May	kwigov, j	ennifer, kra	us@Wi.gov <u>s@wisconsin</u> .gov
Pre Topic:	david. Schmied	CKC COM	scorsin gov	<u> </u>	oniter. Krau	5 (WWISCONDIN . GOV
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Topic:						
Agency rule-making	authority					
Instructions:						
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/? gmalaise	/1 nwn	19	My-			

FE Sent For:

Malaise, Gordon

From:

Moore, Kevin E - GOT [Kevin.Moore@wisconsin.gov]

Sent:

Monday, November 29, 2010 1:37 PM

To:

Malaise, Gordon

Cc:

Champagne, Rick

Subject: Drafting Request 1 of 4

Food Afternoon Gordon-

There are a number of provisions related to administrative rules that we would like drafted. This is one of four. There may be more coming laster today.

The Governor-Elect would like the following provisions drafted as a bill:

Item #1: Agency Rulemaking Clarification

Statutory Language

227.11 of the statutes is amended to read:

227.11 Extent to which chapter confers rule-making authority.

- (2) Rule-making authority is expressly conferred as follows:
- (a) Each agency may promulgate rules interpreting the provisions of any statute enforced or administered by it, if the agency considers it necessary to effectuate the purpose of the statute. but a rule is not valid if it exceeds the bounds of the correct interpretation.
- 1. A statutory provision describing an agency's declaration of statement , statement of

purpose, or statement of policy does not grant the agency broad regulatory authority promulgate a rule beyond the rule-making authority expressly conferred by the legislature.

- 2. A statutory provision describing an agency's general duties or general powers does not grant the agency broad regulatory authority to promulgate a rule beyond the rulemaking authority expressly conferred by the legislature.
- 3. If the legislature enacts statutory language that contains specific regulatory standards or thresholds, an agency does not have the authority to promulgate, enforce, or administer a rule

that is more restrictive than the statutory language.

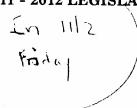
Kevin Moore
Policy Director
Office of Governor-Elect Scott Walker
608-261-9184
kevin.moore@wisconsin.gov
www.walkertransition.wi.gov













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Gen.

AN ACT ...; relating to: the authority of a state agency to promulgate rules

interpreting the provisions of a statute enforced or administered by the agency.

Analysis by the Legislative Reference Bureau

Under current law, a state agency (agency) may promulgate rules interpreting the provisions of any statute enforced or administered by the agency, if the agency considers it necessary to effectuate the purpose of the statute, except that a rule is not valid if the rule exceeds the bounds of correct interpretation.

This bill provides that all of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

- 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more restrictive than the standard, requirement, or threshold contained in the statutory provision.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

	/
1	SECTION 1. $\stackrel{\checkmark}{227.11}$ (2) (a) of the statutes is renumbered 227.11 (2) (a) (intro.) and
2	amended to read:
(3)	amended to read: $(in+r_0)$ 227.11 (2) (a) Each agency may promulgate rules interpreting the provisions
4	of any statute enforced or administered by it the agency, if the agency considers it
5	necessary to effectuate the purpose of the statute, but a rule is not valid if it the rule
6	exceeds the bounds of correct interpretation. All of the following apply to the
7	promulgation of a rule interpreting the provisions of a statute enforced or
8	administered by an agency:
9	History: 1985 a. 182; 1991 a. 209. \checkmark \land SECTION 2. 227.11 (2) (a) 1. to 3. of the statutes are created to read:
10	227.11 (2) (a) 1. A statutory or nonstatutory provision containing a statement
11	or declaration of legislative intent, purpose, findings, or policy does not confer
12	rule-making authority on the agency or augment the agency's rule-making
13	authority beyond the rule-making authority that is expressly conferred on the
14	agency by the legislature.
15	2. A statutory provision describing the agency's general powers or duties does
16	not confer rule-making authority on the agency or augment the agency's
17	rule-making authority beyond the rule-making authority that is expressly
18	conferred on the agency by the legislature.
19	3. A statutory provision containing a specific standard, requirement, or
20	threshold does not confer on the agency the authority to promulgate, enforce, or
21	administer a rule that contains a standard, requirement, or threshold that is more
22	restrictive than the standard, requirement, or threshold contained in the statutory
23	provision.
24	Section 9355. Initial applicability; Other.

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(1) Rule-making authority; rules interpreting statutes. The renumbering
and amendment of section 227.11 (2) (a) of the statutes and the creation of section
227.11 (2) (a) 1. to 3. of the statutes first apply to a proposed administrative rule
submitted to the legislative council staff under section 227.15 of the statutes on the
effective date of this subsection.

(END)

Malaise, Gordon

From: Steinmetz, Jana D - DOA [Jana.Steinmetz@Wisconsin.gov]

Sent: Monday, December 20, 2010 7:41 AM

To: Malaise, Gordon

Subject: drafting

Gordon,

Please add the following language to the rule authority legislation (LRB

0613):

227.10(2m) of the statutes is created to read:

(2m) No agency may implement or enforce a regulation, standard, statement of policy or general order of general application that has the effect of law, including conditions for permit approvals, unless it has been promulgated in accordance with this subchapter.

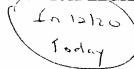
Please call with any questions.

Thanks, Jana



State of Misconsin 2011-2012 LEGISLATURE





2011 BILL



promulgated by the state agency

Rogens (uto)

AN ACT to renumber and amend 227.11 (2) (a); and to create 227.11 (2) (a) 1.

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to 3. of the statutes; **relating to:** the authority of a state agency to promulgate

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rules interpreting the provisions of a statute enforced or administered by the

agency.

Analysis by the Legislative Reference Bureau

Under current law, a state agency (agency) may promulgate rules interpreting the provisions of any statute enforced or administered by the agency, if the agency considers it necessary to effectuate the purpose of the statute, except that a rule is not valid if the rule exceeds the bounds of correct interpretation.

This bill provides that all of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

- 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more

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[INSA]

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 227.11 (2) (a) of the statutes is renumbered 227.11 (2) (a) (intro.) and amended to read:

227.11 (2) (a) (intro.) Each agency may promulgate rules interpreting the provisions of any statute enforced or administered by it the agency, if the agency considers it necessary to effectuate the purpose of the statute, but a rule is not valid if it the rule exceeds the bounds of correct interpretation. All of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

Section 2. 227.11 (2) (a) 1. to 3. of the statutes are created to read:

227.11 (2) (a) 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.

- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more

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1	restrictive than the standard, requirement, or threshold contained in the statutory
2	provision.

Section 9355. Initial applicability; Other.

(1) Rule-making authority; rules interpreting statutes. The renumbering and amendment of section 227.11 (2) (a) of the statutes and the creation of section 227.11 (2) (a) 1. to 3. of the statutes first apply to a proposed administrative rule submitted to the legislative council staff under section 227.15 of the statutes on the effective date of this subsection.

(END)

D-note

STATE OF WISCONSIN – LEGISLATIVE REFERENCE BUREAU

LRB

Research (608-266-0341)

Library (608-266-7040)

Legal (608-266-3561)

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SEC (R, 237.10 (Jm)
227.10 (2m) No agency may & implement or specifying the conditions
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permulgated in accordance with this subshapter
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state of wisconsin – Legislative Reference Bureau

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0613/2dn GMM:nwn:jf

December 20, 2010

Jana:

Regulations, standards, statements of policy, and general orders all come within the definition of "rule" in s. 227.01 (13). Similarly, permit comes within the definition of "license" in s. 227.01 (5). Accordingly, this redraft uses the defined terms "rule" and "license" in s. 227.10 (2m), as created by the redraft.

Gordon M. Malaise Senior Legislative Attorney Phone: (608) 266-9738

 $E\hbox{-}mail: gordon.malaise@legis.wisconsin.gov\\$

Malaise, Gordon

From: Steinmetz, Jana D - DOA [Jana.Steinmetz@Wisconsin.gov]

Sent: Monday, December 20, 2010 8:18 PM

To: Malaise, Gordon Subject: LRB 0613/2

Gordon,

Here is the language they would like drafted on this bill.

227.10 (2m) No agency may implement or enforce any standard, requirement or threshold as a condition or term of a license unless it is explicitly required by statute or rule duly promulgated under this chapter.

Please let me know if you have any questions or concerns.

Thanks, Jana



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AN ACT to renumber and amend 227.11 (2) (a); and to create 227.10 (2m) and 227.11 (2) (a) 1. to 3. of the statutes; relating to: the authority of a state agency to promulgate rules interpreting the provisions of a statute enforced or administered by the agency and to implement or enforced arche promulgated by the state agency.

Analysis by the Legislative Reference Bureau

Under current law, a state agency (agency) may promulgate rules interpreting the provisions of any statute enforced or administered by the agency, if the agency considers it necessary to effectuate the purpose of the statute, except that a rule is not valid if the rule exceeds the bounds of correct interpretation.

This bill provides that all of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

- 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or

LRB-0613/2 GMM:nwn:jf any standers, requirement, or thurshold as a condition of any house because by the agency therete and implementation or enforcement is express administer a rule that contains a standard, requirement, or threshold that is more restrictive than the standard, requirement, or threshold contained in the statutory provision. The bill also prohibits an agency from implementing or enforcing a including a rule specifying the conditions for issuing a license, unless the rule has been promulgated in accordance with statutory rule-making procedures. The people of the state of Wisconsin, represented in senate and assembly, do enact as follows: and spangerigh redundantly or condition of any house I sinul by thre agency In branchition or enforcement SECTION 1. 227.10 (2m) of the statutes is created to read: 1 2 227.10 (2m) No agency may implement or enforce that continue a falle specifying the conditions for Isoling a license, and ess the rule has been promulgated 3 in accordance with this subchapter. 4 5 **SECTION 2.** 227.11 (2) (a) of the statutes is renumbered 227.11 (2) (a) (intro.) and 6 amended to read: 7 227.11 (2) (a) (intro.) Each agency may promulgate rules interpreting the 8 provisions of any statute enforced or administered by it the agency, if the agency 9 considers it necessary to effectuate the purpose of the statute, but a rule is not valid if it the rule exceeds the bounds of correct interpretation. All of the following apply 10 11 to the promulgation of a rule interpreting the provisions of a statute enforced or 12 administered by an agency: 13 **SECTION 3.** 227.11 (2) (a) 1. to 3. of the statutes are created to read: 14 227.11 (2) (a) 1. A statutory or nonstatutory provision containing a statement 15 or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making 16 authority beyond the rule-making authority that is expressly conferred on the 17 18 agency by the legislature.

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- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more restrictive than the standard, requirement, or threshold contained in the statutory provision.

SECTION 9355. Initial applicability; Other.

(1) RULE-MAKING AUTHORITY; RULES INTERPRETING STATUTES. The renumbering and amendment of section 227.11 (2) (a) of the statutes and the creation of section 227.11 (2) (a) 1. to 3. of the statutes first apply to a proposed administrative rule submitted to the legislative council staff under section 227.15 of the statutes on the effective date of this subsection.

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STATE OF WISCONSIN - LEGISLATIVE REFERENCE BUREAU

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Research (608-266-0341)

Library (608-266-7040)

Legal (608-266-3561)

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as not they are primissine, i.e., may. Accuragly, this reduct
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CMM

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-0613/3dn GMM:nwn:rs

December 21, 2010

Jana:

Statutes are not always mandatory, *i.e.* "shall"; often as not they are permissive, *i.e.*, "may." Accordingly, this redraft prohibits implementation or enforcement of a standard, etc., unless expressly required *or permitted* by statute or rule.

Gordon M. Malaise Senior Legislative Attorney Phone: (608) 266-9738

 $E-mail:\ gordon.malaise@legis.wisconsin.gov$



State of Misconsin 2011 - 2012 LEGISLATURE



January 2011 Special Session

BILL

1	AN ACT to renumber and amend 227.11 (2) (a); and to create 227.10 (2m) and
2	227.11 (2) (a) 1. to 3. of the statutes; relating to: the authority of a state agency
3	to promulgate rules interpreting the provisions of a statute enforced or
4	administered by the agency and to implement or enforce any standard,
5	requirement, or threshold as a term or condition of a license issued by the state
6	agency.

Analysis by the Legislative Reference Bureau

Under current law, a state agency (agency) may promulgate rules interpreting the provisions of any statute enforced or administered by the agency, if the agency considers it necessary to effectuate the purpose of the statute, except that a rule is not valid if the rule exceeds the bounds of correct interpretation.

This bill provides that all of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

- 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.

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3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more restrictive than the standard, requirement, or threshold contained in the statutory provision.

The bill also prohibits an agency from implementing or enforcing any standard, requirement, or threshold as a term or condition of any license issued by the agency unless such implementation or enforcement is expressly required or permitted by statute or by a rule that has been promulgated in accordance with statutory rule-making procedures.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 227.10 (2m) of the statutes is created to read:

227.10 (2m) No agency may implement or enforce any standard, requirement, or threshold as a term or condition of any license issued by the agency unless such implementation or enforcement is expressly required or permitted by statute or by a rule that has been promulgated in accordance with this subchapter.

SECTION 2. 227.11 (2) (a) of the statutes is renumbered 227.11 (2) (a) (intro.) and amended to read:

227.11 (2) (a) (intro.) Each agency may promulgate rules interpreting the provisions of any statute enforced or administered by it the agency, if the agency considers it necessary to effectuate the purpose of the statute, but a rule is not valid if it the rule exceeds the bounds of correct interpretation. All of the following apply to the promulgation of a rule interpreting the provisions of a statute enforced or administered by an agency:

SECTION 3. 227.11 (2) (a) 1. to 3. of the statutes are created to read:

227.11 (2) (a) 1. A statutory or nonstatutory provision containing a statement or declaration of legislative intent, purpose, findings, or policy does not confer rule-making authority on the agency or augment the agency's rule-making

authority b	peyond th	ne rule-making	authority	that	is	expressly	conferred	on	the
agency by t	he legisla	ature.							

- 2. A statutory provision describing the agency's general powers or duties does not confer rule-making authority on the agency or augment the agency's rule-making authority beyond the rule-making authority that is expressly conferred on the agency by the legislature.
- 3. A statutory provision containing a specific standard, requirement, or threshold does not confer on the agency the authority to promulgate, enforce, or administer a rule that contains a standard, requirement, or threshold that is more restrictive than the standard, requirement, or threshold contained in the statutory provision.

Section 9355. Initial applicability; Other.

(1) Rule-making authority; rules interpreting statutes. The renumbering and amendment of section 227.11 (2) (a) of the statutes and the creation of section 227.11 (2) (a) 1. to 3. of the statutes first apply to a proposed administrative rule submitted to the legislative council staff under section 227.15 of the statutes on the effective date of this subsection.